

COACHELLA VALLEY MOUNTAINS CONSERVANCY

Regular Meeting – November 5, 2012, 3:00 PM

73-710 Fred Waring Drive, Conference Room 115

Palm Desert, CA 92260

Tele-conference location:

State of California, Resources Agency

1416 Ninth St., Suite 1311

Sacramento, CA 95814

AGENDA

1.0 Call to Order & Introductions

2.0 Approval of Minutes of September 10, 2012 meeting (See Attachment 1.)

3.0 Public Comments on Items Not on the Agenda

At this time any member of the public may address the Governing Board on any item not on the agenda. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting. For items on the agenda, there will be an opportunity to speak when that item is heard. The Chair may limit the time for each speaker. Any written material may be submitted to the person taking minutes.

4.0 Action items – public hearing (If there is any member of the public who wishes to address the Governing Board before action is taken, testimony from the public should be taken prior to a vote.)

4.1 Resolution 2012-15 expressing the Conservancy's appreciation of Gordon Moller's service to the Conservancy from 2006 until his passing in 2012 (See Attachment 2.)

4.2 2013 Meeting Schedule. (See Attachment 3.)

4.3 Resolution 2012-16 approving a local assistance grant to the Friends of the Desert Mountains for acquisition of approximately 883 acres in the Big Morongo Upper Mission Creek Conservation Area (See Attachment 4.)

5.0 Closed Session – No matters scheduled

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or

sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

6.0 Reports

6.1 Written reports from staff (See Attachment 5.)

6.2 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

7.0 Adjourn to the January 14, 2013 meeting

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact the Conservancy at 73-710 Fred Waring Drive, Suite 205, Palm Desert, CA 92260. The phone number is (760) 776-5026.